

A.D. INVEST

DISSOLVED

France · 433173283

SUMMARY

A.D. INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2014. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	433173283
KYBE ID	FR-433173283
Legal form	5499
Incorporated	2000-10-10
Dissolved	2014-07-21
Status	dissolved
Registered address	15 RUE DE LA BANQUE, 75002 PARIS 2

RISK ASSESSMENT

12_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Sanctions match

OFACA.D. INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLA.D. INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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